



**NOTICE OF MEETING  
ALAMEDA RECREATION AND PARK COMMISSION  
AGENDA FOR REGULAR MEETING**

**DATE:** Thursday, January 11, 2007

**TIME:** 7:00 p.m.

**PLACE:** Room 360, City Hall, corner of Santa Clara Avenue and Oak Street,  
Alameda, CA 94501

**1. ROLL CALL**

Chair Terri Ogden, Vice Chair Jo Kahuanui, Michael Cooper, Jay Ingram,  
Christine Johnson, Bruce Reeves, and Joe Restagno

**2. APPROVAL OF MINUTES**

Approve Minutes: December 14, 2006 Recreation & Park Commission Meeting

**3. ORAL COMMUNICATIONS, AGENDA**

(Any person may address the Commission in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance that is not on the agenda)

**4. WRITTEN COMMUNICATIONS**

**5. NEW BUSINESS**

- A. Presentation on the Meyers' House Operations
- B. Presentation by representatives of Catellus regarding their proposal for open space within the Alameda Landing Project (Discussion)

**6. UNFINISHED BUSINESS**

**7. REPORTS FROM COMMISSION AND RECREATION AND PARK DIRECTOR**

- A. Park Division
- B. Recreation Division
- C. Mastick Senior Center
- D. Other Reports and Announcements  
Status Report on Transportation Master Plan (Commissioner Johnson)

8. **STATUS REPORT ON ONGOING PROJECTS**
9. **ORAL COMMUNICATIONS, GENERAL**
10. **ITEMS FOR NEXT AGENDA**
11. **SET NEXT MEETING DATE:** Thursday, February 8, 2007
12. **ADJOURNMENT**

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#### **SPECIAL NEEDS SERVICES**

- Sign language interpreters will be available on request. Please contact the Recreation and Parks Executive Assistant at 747-7529 or TDD number 522-7538 at least 72 hours prior to the meeting to request an interpreter.
- Equipment for the hearing impaired is available for public use. For assistance, please contact the Recreation and Parks Executive Assistant.
- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- Minutes of the meeting are available in enlarged print.
- Audio Tapes of the meeting are available upon request.
- Please contact the Recreation and Parks Executive Assistant at 747-7529 or TDD number 522-7538 at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.